

**ADJOURNED**

**SPECIAL AUGUST 25, 2003 5:00 P.M.**

MEETING

1. CALL MEETING TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT

4. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL – THREATENED LITIGATION

Pursuant to Government Code Section 54956.9(b)(11) there is a significant exposure to litigation based upon a written communication from a potential plaintiff threatening litigation.

5. ADJOURNMENT